



**Grand Panama Beach Resort Owners Association, Inc.
11800 Front Beach Road, Panama City Beach, FL 32407**

Notice of: Board of Directors Meeting

Date: Saturday, December 3, 2022
Time: 10:00 AM CST
Location: Grand Panama Tower 2 Board Room & Zoom Teleconference
11800 Front Beach Road
Panama City Beach, FL 32407

Join Zoom Meeting

<https://us06web.zoom.us/j/83677333865?pwd=N0xGQ3haUEpLTVpib2l6MW54NVBUQT09>

Meeting ID: 836 7733 3865

Passcode: 048974

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Agenda

1. Call to Order and Determine Quorum
2. Proof of Notice
3. Approval of Meeting Agenda
4. Approval of the November 9, 2022 Board of Directors Meeting Minutes
5. Old Business - None
6. New Business
 - A. Valcourt Breezeways/Corridors Change Order Ratification
 - B. 2023 Budget Ratification
7. Adjournment